

**SPRINGETTSBURY TOWNSHIP  
DEVELOPMENT AUTHORITY REORGANIZATION**

**JANUARY 3, 2011  
APPROVED**

The Development Authority of Springettsbury Township held a Reorganization Meeting on Monday, January 3, 2011 at 5:40 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, Pennsylvania.

**MEMBERS IN**

**ATTENDANCE:** Bill Schenck  
Don Bishop  
George Dvoryak  
Julie Landis

**MEMBERS NOT**

**IN ATTENDANCE:** Mike Bowman

**ALSO IN**

**ATTENDANCE:** John Holman, Township Manager  
Jack Hadge, Financial Director  
Jim Baugh, Economic and Community Development Director  
Don Eckert, YAUVFR  
Dori Bowders, Manager, Administrative Services  
Betty Speicher, Director of Human Resources  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

**BISHOP** Acting Temporary Chairman Don Bishop called the meeting to order.

**2. APPOINTMENT OF OFFICERS**

**A. Chairman**

Current: Don Bishop

**MR. DVORYAK NOMINATED DON BISHOP AS CHAIRMAN. MS. LANDIS WAS SECOND.**

**BISHOP** Mr. Bishop called for other nominations. Hearing none the nominations were closed.

**MOTION UNANIMOUSLY CARRIED.**

**B. Vice Chairman**

Current: Bill Schenck

**BISHOP** Chairman Bishop called for nominations for the office of Vice Chairman.

**MS. LANDIS NOMINATED BILL SCHENCK FOR VICE CHAIRMAN. MR. DVORYAK WAS SECOND.**

**BISHOP** Chairman Bishop called for other nominations. Hearing none the nominations were closed.

**MOTION UNANIMOUSLY CARRIED.**

**C. Secretary/Treasurer**  
Current: Mike Bowman

**MR. DVORYAK NOMINATED MIKE BOWMAN AS SECRETARY/TREASURER. MR. SCHENCK WAS SECOND.**

**BISHOP** Chairman Bishop called for other nominations. Hearing none the nominations were closed.

**MOTION UNANIMOUSLY CARRIED.**

**3. APPOINTMENT OF ADDITIONAL PERSONNEL**

**A. Chief Administrative Officer**  
Current: John Holman

**MR. DVORYAK NOMINATED JOHN HOLMAN AS CHIEF ADMINISTRATIVE OFFICER. MS. LANDIS WAS SECOND.**

**BISHOP** Chairman Bishop called for other nominations. Hearing none the nominations were closed.

**MOTION UNANIMOUSLY CARRIED.**

**B. Financial Officer (s)**  
Current: Jack Hadge, Financial Officer and Sandy Ratcliffe, Deputy Financial Officer

**MR. SCHENCK NOMINATED JACK HADGE AS FINANCIAL OFFICER AND SANDY RATCLIFFE, DEPUTY FINANCIAL OFFICER. MS. LANDIS WAS SECOND.**

**BISHOP** Chairman Bishop called for other nominations. Hearing none the nominations were closed.

**MOTION UNANIMOUSLY CARRIED.**

**C. Recording Secretary**  
Current: Dori Bowders

**MS. LANDIS NOMINATED DORI BOWDERS AS RECORDING SECRETARY. MR. DVORYAK WAS SECOND.**

**BISHOP** Chairman Bishop called for other nominations. Hearing none the nominations were closed.

**MOTION UNANIMOUSLY CARRIED.**

**D. Solicitor**

Current: Charles A. Rausch, Esquire – Blakey, Yost, Bupp & Rausch, LLP

**MR. SCHENCK NOMINATED CHARLES A. RAUSCH AS SOLICITOR. MS. LANDIS WAS SECOND.**

**BISHOP** Chairman Bishop called for other nominations. Hearing none the nominations were closed.

**MOTION UNANIMOUSLY CARRIED.**

**E. Engineer**

Current: John Luciani, P.E. – First Capital Engineering

**MS. LANDIS NOMINATED JOHN LUCIANI, FIRST CAPITAL ENGINEERING AS THE ENGINEER FOR THE DEVELOPMENT AUTHORITY. MR. DVORYAK WAS SECOND.**

**BISHOP** Chairman Bishop called for other nominations. Hearing none the nominations were closed.

**MOTION UNANIMOUSLY CARRIED.**

**4. ADJOURNMENT**

**BISHOP** Chairman Bishop adjourned the meeting at 5:45 p.m.

Respectfully submitted,

Mike Bowman  
Secretary

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